

AGENDA

SELECTMEN'S MEETING

December 1, 2016 – 7:00 p.m.

Community Room of the North Haven Memorial Library, 17 Elm Street

1. Pledge of Allegiance
2. Public Comments relative to the agenda
3. Approval of the minutes of the Special Board of Selectmen's Meeting of November 3, 2016.
4. First Selectman's Overview
5. **RESOLVED:** That it is in the best interests of the Town of North Haven to enter into contracts with the Department of Energy and Environmental Protection.

In furtherance of this resolution, Michael J. Freda, First Selectman, is duly authorized to enter into and sign said contracts on behalf of the Town of North Haven. Michael J. Freda currently holds the office of First Selectman and has held that office since December, 2009. Michael J. Freda, the First Selectman, is further authorized to provide such additional information and execute such other documents as may be required by the local, state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

6. To consider and vote upon a Call for a Special Town Meeting to be held on Tuesday, December 20, 2016 at 6:30 P.M. in the upstairs conference room # 1 of the North Haven Town Hall, 18 Church Street, North Haven, Connecticut to consider and act upon the following:

RESOLVED: That in accordance with the recommendation and request of the North Haven Fire Commission, the Board of Finance recommends to the Board of Selectmen and the Town Meeting, respectively, that a sum not to exceed one hundred ninety three thousand dollars (\$193,000.) be appropriated for the purpose of purchasing a 2017 ambulance. We further recommend and request that said appropriation to be taken from the unappropriated fund balance of the Town.

7. Appointments and Resignations –

- Reappointment of Sandra Mastroianni (R), 183 Sentinel Hill Road, to the Commission on Aging for a three (3) year term to expire December 31, 2019.

- Reappointment of Joseph P. Villano (D), 43 Highland Park Road, to the Commission on Aging for a three (3) year term to expire December 31, 2019.
- Reappointment of Alan F. Fontana (D), 6 Crestview Drive, to the Commission on Aging for a three (3) year term to expire December 31, 2019.
- Reappointment of David Carney, 56 Hayward Road, Hamden, as the Animal Control Officer, for a one (1) year term to expire December 31, 2017.
- Reappointment of Chrystal Rashba, 76 Clifton Street, Wallingford, as the Assistant Animal Control Office, for a one (1) year term to expire December 31, 2017.
- Reappointment of Peter Fuhrmann (R), 106 Mountain View Terrace, to the Building Board of Appeals for a five (5) year term to expire December 31, 2021.
- Reappointment of Michelle L. Spader (D), 15 Leighton Court, to the Community Services Commission for a three (3) year term to expire December 31, 2019.
- Reappointment of Carole Franceschet (D), 235 Rimmon Road, to the Community Services Commission for a three (3) year term to expire December 31, 2019.
- Reappointment of Frank Maher (U), 25 Warner Road, to the Economic Development Commission for a three (3) year term to expire December 31, 2019.
- Reappointment of Deborah L. Moore, (D), 155 Ridgewood Avenue, to the Economic Development Commission for a three (3) year term to expire December 31, 2019.
- Reappointment of Richard LoPresti (R), 175 Sentinel Hill Road, to the Housing Authority for a five (5) year term to expire December 31, 2021.
- Reappointment of Paul C. Colella (U), 24 Fieldstone Court, to the Library Board of Directors for a six (6) year term to expire December 31, 2022.

8. Bond Releases –

- #P15-15 – 7 Grasso Avenue – O.F. Mossberg & Son Inc. with the recommendation of the Planning and Zoning Commission, release the entire bond balance in the amount of \$5,000.00.

9. Property Tax Refunds –

- Biller, Jon, 19 Mountain Brook Road, in the amount of \$6.62.
- Donahue, Lia, 74 Knollwood Road, in the amount of \$69.23.
- Hill, Bryan G, 15 Quinnipiac Avenue, in the amount of \$19.20.
- Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040, in the amount of \$121.54, and in the amount of \$234.96, and in the amount of \$190.63.
- Hyundai Lease Titling, 3161 Michelson Dr. Ste. 1900, Irving, CA 92612, in the amount of \$128.07, and in the amount of \$109.99.
- Lendaro, Sheila, 101 Collette Street, in the amount of \$22.23.
- Nissan Infiniti LT, Box 650214, Dallas, TX 75265, in the amount of \$68.11, and in the amount of \$49.86, and in the amount of \$259.91, and in the amount of \$579.58, and in the amount of \$35.42, and in the amount of \$237.04, and in the amount of \$209.52, and in the amount of \$305.30.
- Ryder Truck Rental LT, 99 Murphy Road, Hartford, CT 06114, in the amount of \$154.75, and in the amount of \$185.58, and in the amount of \$805.14, and in the amount of \$51.69, and in the amount of \$71.22, and in the amount of \$403.99, and in the amount of \$98.18.
- Toyota Lease Trust, 3200 West Ray Road, Chandler, AZ 85226, in the amount of \$306.22, and in the amount of \$114.06.
- Two Spa Girls, LLC, 10 Church Street, in the amount of \$475.67.

10. Next meeting of the Board of Selectmen – Thursday, January 5, 2017 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

11. Public Comment

12. Adjournment